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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063
APPROVAL NUMBER CHA13

288b

**Please complete in typescript,
or in bold black capitals.**

Resignation of director or secretary

Company Number

2938993

Company Name in full

LTS Rail Limited



F288BC40

**Resignation
form**

Date of resignation

Day Month Year

26 05 96

Resignation as director

☒

as secretary

☐

*Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.*

NAME *Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

John Graeme

Surname

Nelson

†Date of Birth

Day Month Year

19 06 47

If cessation is other than
resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Osborne Clarke

Date

17/6/96

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Osborne Clarke

30 Queen Charlotte Street

Bristol Tel 0117 9230220

DX number 7818 DX exchange Bristol

When you have completed and signed the form please send it to the
Registrar of Companies at:

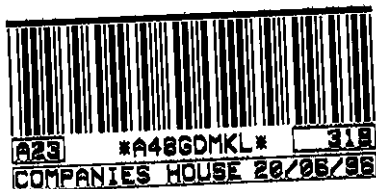
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A23 *A48GDMKL* 318
COMPANIES HOUSE 20/06/96